

Mead Public Library Board
Tuesday, April 30
4:00 PM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
SPECIAL FINANCE COMMITTEE MEETING
Tuesday, April 30
Public Conference Room – Second Floor
4:00 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
4. Review and possible action on 2014 budget
5. Review and possible action on reimbursements for director candidate expenses
5. Confirm committee report to Mead Public Library Board – Dirk Zylman
6. Next meeting: May 23 or as needed
7. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Karin Menzer (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Karin Menzer (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.